

U3A PE MINUTES OF ANNUAL GENERAL MEETING HELD AT NEWTON PARK LIBRARY AUDITORIUM ON TUESDAY 30 APRIL 2024

1. WELCOME

M. Malkin welcomed all to the meeting

2. QUORUM

There were sufficient members present to form a quorum.

3. APOLOGIES

C. Engleke, A. Jansen, R. Browne

4. ADOPTION OF MINUTES

The minutes of the last AGM were circulated to all members and were taken as read. Proposed by L.

Connellan. Seconded by T. Douglas Jones

5. ADOPTION OF CHAIRMAN'S REPORT

The chairman's report was circulated to all members and was taken as read.

Proposed by P. Lewis and seconded by C. Rhodes

6. ADOPTION OF TREASURERS REPORT

S. Forrest (acting treasurer) expressed her concern at the drop in paid up members at the end of

February. Fee for the hiring of the auditorium is now R619 and together with the gratuity for the

guest speaker it costs nearly R1000 for every general meeting.

A pen engraved with University of the 3rd age is also handed to the guest speaker and our host at

U3A outings. Towards the end of last year we ran out of pens and our

Chairman, M. Malkin offered to pay for them and donate them to U3A. 50 pens were bought and

engraved. Another donation of R3080.00 was given to us from L. Reynard

which was not reflected in the financial year end report because it was deposited into the bank

during March.

Bank balance and cash on hand at end of February 2024 totals R8,547.08

Proposed by T. Lacey and seconded by L. Connellan

7. ELECTION OF FINANCIAL AUDITOR

There were no suggestions or offers from members.

8. ELECTION OF COMMITTEE

There were no new nominations and the current committee were prepared to stand again. M. Malkin

suggested they were nominated en bloc

9. THANKS TO VOLUNTEERS

M Malkin thanked the volunteers who help at the meetings. Their help is greatly appreciated.